

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, March 17, 2010

WINNEMUCCA CONVENTION CENTER

West Hall

50 West Winnemucca Blvd.
Winnemucca, Nevada 89445

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Notice Posted: by 9:00 am March 12, 2010 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

Agenda:

1. 10:00 am Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 1. February 17, 2010
- d. Business Impact Determination – is any proposed agenda item likely to impose a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business?
 - Claims & budget review & action
 - Approve checks

2. 10:05 am General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Doris White, Humboldt County High School Reunion, request for WH facility grant and extension of hours, Aug. 21, 2010
- b. Matters re: Winnemucca Volunteer Fire Department, request for EH and WH facility grants, Firemen's Convention, June 24-26, 2010
- c. Matters re: American Red Cross, request for WH facility grant, Real Heroes Banquet, July 24, 2010
- d. Matters re: Chris Freed, West Desert Team Roping Classic, request for WEC facility fees, June 19 & 20, 2010
- e. Matters re: Darlene Albus, McDermitt Rodeo Board, request for Small Community Grant funding
- f. Matters re: Stan Rorex, United Methodist Men, request for WH facility grant, Peace Officers Banquet, April 20, 2010
- g. Matters re: Rocky Mountain Elk Foundation, request for WH facility grant, Annual Banquet, March 20, 2010
- h. Matters re: Donation to City of Winnemucca Special Events Fund
- i. Matters re: Accommodation 9-month refund request, Avechuco (\$303)
- j. Matters re: Accommodation 9-month refund request, Masset (301.50)
- k. Matters re: Accommodation 9-month refund request, Clark (\$335)
- l. Matters re: East Hall repairs & upgrades and possible grants status

3. 10:10 am Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Electronic sign maintenance agreement
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Parking lot rental update
 3. Matters re: Propane car display update
 4. Matters re: Statement of actual revenue & expenditures for past fiscal year
 5. Matters re: Wage hour law requirements and other county personnel provisions update
 6. Matters re: WRRRA status update
 7. Matters re: Review of room tax rules & regulations pamphlet effective July 1, 2010
 8. Matters re: Insurance company workman's comp deductible coverage
 9. Matters re: MHP notice re: pipeliners room tax
- c. 4:30 pm Board Administrator
 1. Matters re: February Financial Report
 2. Matters re: Tentative WCVA budget approval, FY 2011

4. 10:25 am Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. Chamber of Commerce Reports
- c. Events Complex/Agricultural District #3 Reports and update

5. 10:30 am Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 1. February 8th – February 21st, 2010
 2. February 22nd – March 7th, 2010

6. 10:45 am Adjourn. Adjourn to the call of Chair, or to the call of any 3 members on 3 days notice, or until regular meeting at 3 pm, on Wednesday, April 21, 2010 at the Winnemucca Convention Center.

- Notes:
1. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
 2. If meeting runs too late, it may be continued to a time to be set when meeting is recessed.
 3. Action may be taken during the meeting on any of the subjects listed above.